



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes CITY COUNCIL AGENDA WORK SESSION

R. Steve Tumlin, Mayor
Annette Paige Lewis, Ward 1
Griffin "Grif" L. Chalfant, Jr., Ward 2
Johnny Sinclair, Ward 3
Irvan A. "Van" Pearlberg, Ward 4
Rev. Anthony C. Coleman, Ward 5
James W. King, Ward 6
Philip M. Goldstein, Ward 7

Monday, September 13, 2010

5:15 PM

Council Chamber

Presiding: R. Steve Tumlin, Mayor

Present: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King and Philip M. Goldstein

Also Present:

William F. Bruton, Jr. City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Mayor R. Steve Tumlin called the meeting to order at 5:19 p.m.

MINUTES:

20101004 Regular Meeting - August 9, 2010

Review and approval of the August 9, 2010 regular meeting minutes.

A motion was made by Council member King, seconded by Council member Coleman, that this matter be Approved. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

BUSINESS:

20101005 BLW Report

Council member Grif Chalfant gives the Board of Lights and Water (BLW) report for the meeting held on Monday, September 13, 2010.

Council member Grif Chalfant reported on the actions of the Board of Lights and Water at their September 13, 2010 regular meeting. Finance Director Sam Lady reported on the BLW finance statements. (See the September 13, 2010 regular Board of Lights and Water meeting minutes for details.)

This matter was Reported

20100849 Grass height

Approval of an Ordinance amending Code Section 7-4-2-110, Sanitary Conditions and Procedures regarding grass height and fines.

Discussion was held regarding amendments to the ordinance. This matter was moved forward to the Council agenda non consent, as amended.

A motion was made by Council member Coleman, seconded by Council member Chalfant, that this matter be Recommended for Council Agenda Non Consent. The motion carried by the following vote:

6 - 0 - 1 Recommended for Council Agenda Non Consent
Abstaining: Philip M. Goldstein

Preston Chase Demolition

20100959

Motion to approve \$410,643.00 to be allocated from the Park Bond funds for the demolition of the Preston Chase Apartment Complex.

Motion to approve \$410,643.00 to be allocated from the Park Bond funds for the demolition of the Preston Chase Apartment Complex from the line item "Development of Parks, Facilities, Trails and Greenspace."

A motion was made by Council member King, seconded by Council member Sinclair, that this matter be Recommended for the Council Agenda. The motion carried by the following vote:

6 - 1 - 0 Recommended for the Council Agenda
Voting Against: Rev. Anthony Coleman

20101023 Agreement for Livable Centers Initiative Project

Motion to approve the Agreement for Livable Centers Initiative Project between Department of Transportation State of Georgia and City of Marietta for the construction of the Roswell Street Streetscapes Phase II.

A motion was made by Council member King, seconded by Council member Goldstein, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 7 - 0 - 0 Recommended for Approval - Consent Agenda

20101024 Cobb County Parking Deck Erection Schedule and Street Closures

Motion to approve a request from Choate Construction to temporarily close west bound Lawrence Street lanes between Waddell and Haynes Street beginning September 16, 2010 through October 8, 2010 and temporary road closure on Haynes Street between Lawrence Street and Hansell Street beginning October 11, 2010 through December 17, 2010 for the erection of the Cobb County Parking Deck. Public Works is given the discretion to modify the closure dates as necessary.

A motion was made by Council member Goldstein, seconded by Council member Chalfant, that this matter be Recommended for Approval - Consent Agenda. The motion carried by the following vote:

Vote: 6 - 0 - 0 Recommended for Approval - Consent Agenda
Absent for the vote: Johnny Sinclair

20101007 Draft City Council Agenda

Review and approval of the September 15, 2010 Draft City Council Agenda.

Discussion was held regarding the draft Council agenda and the following amendments were made:

-Under Minutes: agenda items 20101006 and 20101014 were added to the consent agenda.

-Under Finance: agenda item 20100974 was added to the consent agenda.

-Under Personnel: agenda items 20100931 was amended and removed from the consent agenda. (Revised language to be provided by the City Attorney.)

-Under Other Business: agenda items 20100951 and 20101010 were added to the consent agenda.

Mayor Tumlin left the Council Chamber due to a conflict regarding an agenda item. Mayor Pro tem, Annette Lewis, presided during the discussion regarding agenda item 20100951 First Landmark Bank 307 N. Marietta Parkway.

This matter was Discussed

20101009 Executive Session

Executive Session to discuss legal, personnel and/or real estate matters.

A motion was made in open session by Council member King, seconded by Council member Goldstein, to enter an Executive Session to discuss acquisition of real estate and legal matters. The motion carried by the following vote:

Vote: 7 - 0 - 0 Approved
For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony, Coleman, Jim King, and Philip M. Goldstein

The Executive Session was held (the Chairman's affidavit is attached hereto as Attachment A).

A motion was made in open session by Council member Goldstein, seconded by Council member King, to close the Executive Session. The motion carried by the following vote:

Vote: 7 - 0 - 0

Approved

For: Annette Lewis, Grif Chalfant, Johnny Sinclair, Van Pearlberg, Rev. Anthony Coleman, Jim King, and Philip M. Goldstein

ADJOURNMENT:

The meeting was adjourned at 8:34 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____